



SANTA FE COUNTY

Tuesday, March 10, 2020
Regular BCC Meeting (Amended 3-6-2020 - 4:48)

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (County Clerk's Office/Estrella Martinez)
- D. State Pledge. (County Clerk's Office/Kimberly Serrano)
- E. Moment of Reflection. (County Clerk's Office/Loren Vigil)
- F. Approval of Agenda. (Action Item)
- G. Approval of February 11, 2020, Board of County Commissioners Regular Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Final Order in the Matter of CASE # 16-5251 High Summit III Conceptual Plan Phases 4 and 5. White Bear Properties, LLC., Applicant, Sommer Karnes & Associates LLP, Agent, Request Conceptual Plan Approval to Modify the Previously Approved High Summit III Phased Residential Subdivision to Amend the Phasing to Complete Phase 5 (2 Lots) Prior to Phase 4 (5 Lots). Phase 4 Will Now Consist of 2 Lots and Phase 5 Will Now Consist of 5 Lots. The Property is Located Within the Residential Community Zoning District, Off Hyde Park Road (NM 475), and South Summit Drive, Within Sections 15, 16, 21 and 22, Township 17 North, Range 10 East (Commission District 1). (Approved 5-0) (Vicente Archuleta, Case Manager)
- B. Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount of \$38,448 to the County for Final Design of Segment 3 of the Arroyo Hondo Trail. (Public Works Department/Colleen Baker)
- C. Resolution No. 2020-____, A Resolution Requesting a Budget Increase to the Housing Mainstream Voucher Fund (227) in the Amount of \$64,144. (Finance Division/Yvonne S. Herrera) (WITHDRAWN)
- D. Request Approval of Reports of June 11, 2019, Inspection of the Santa Fe County Adult Detention Facility and July 30, 2019. Inspection of the Santa Fe County Youth Development Program Pursuant to Section 33-3-4 NMSA 1978. (County Attorney's Office/Cristella Valdez)
- E. Resolution No. 2020 _____, A Budget Adjustment Resolution (Fund 318) for Postage for Census Outreach in the Amount of \$10,000. (Finance Division/Yvonne S. Herrera)
- F. Resolution No. 2020-____, A Resolution Authorizing the County Manager to Negotiate and Execute the Purchase and Sales Agreement, Closing Documents, and Any Other Documents Necessary or Proper for the Purchase of Real Property from the Northern New Mexico Horsemen's Association. (County Attorney's Office/Rachel A. Brown) (TABLED UNTIL MARCH 31, 2020, BOARD OF COUNTY COMMISSIONERS MEETING)

3. Appointments/Re-Appointments (Action Items)

4. Miscellaneous (Action Items)

- A. Request (1) Approval to Utilize the Cooperative Educational Services Contract Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase Two Roll Off Trucks from Inland Kenworth US Inc. for the Santa Fe County Solid Waste Department, in the Amount of \$349,855.00, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works/Les Francisco)

B. Request (1) Approval of Construction Agreement No. 2020-0098-PW/KE Between Santa Fe County and Contreras Construction Corp. in the Amount of \$1,340,951.00, Exclusive of NM GRT, for the Construction of Site Improvements and the Addition to the La Puebla Fire Station, and (2) Authorization for the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Fire Department/Chief Litzenberg)

C. Request Authorization for the County Manager to Negotiate and Execute on Behalf of the County the Contracts Necessary to Construct the Canoncito Phase I, II, & II Water System and Water Line Transmission Project to Provide Water to the Eldorado Area Water & Sanitation District and the Canoncito at Apache Canyon MDWCA, Including all Purchase Orders. (Purchasing Division/Bill Taylor and Utilities Division/John Dupuis)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

A. Santa Fe County Behavioral Health Crisis Center Updates. (Community Services Department/Rachel O'Connor)

B. Santa Fe Film Office Updates. (Film Office/Jennifer LaBar-Tapia)

7. Matters from the County Manager (Action/Non-Action Items)

A. Miscellaneous Updates.

B. The Second Session of the 54th Legislature: Updates and Requests for Direction on Bills that Passed Both Houses and Are Awaiting Action by the Governor. (Potential Action Item)

C. Strategic Plan Update: Fourth Quarter FY19 and First and Second Quarters FY20 Performance Measure Results. (Finance Division/Joey Rowe)

D. Coronavirus Update. (Community Services Department/Rachel O'Connor and Fire Department/Martin A. Vigil)

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. A Proclamation Proclaiming March as Women's History Month in Santa Fe County. (Commissioner Garcia) (Action Item)

C. A Proclamation Proclaiming the Month of March 2020, 'Certified Government Financial Managers Month'. (Commissioner Hamilton) (Action Item)

D. Recognition of José Varela Lopez as NM Cattleman of the Year. (Commissioner Garcia)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: (1) Dispute Concerning Joint Powers Agreement; (2) County-Maintained Roads Within Exterior Boundaries of Pueblos; and (3) Executive Management Personnel Matters. (Item 3 Added)

11. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

12. Information/Reports

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).